2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2009
Secretary of State

DOCUMENT# P03000008202

Entity Name: GOOD HELP OF FLORIDA, INC.

Current Principal Place of Business:

4615 POST OAK PLACE DRIVE STE 140
HOUSTON, TX 77024

New Principal Place of Business:

3203 W ALABAMA
HOUSTON, TX 77098

Current Mailing Address:

101 E KENNEDY BLVD
SUITE 2800
TAMPA, FL 33602

New Mailing Address:

FEI Number: 42-1579528 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRAHAM, KEVIN H
C/O SHUMAKER, LOOP & KENDRICK, LLP
101 E KENNEDY BLVD STE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete
Name: JOEKEL, KEN
Address: 4615 POST OAK PLACE DRIVE STE 140
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition
Name: JOEKEL, KEN
Address: 3203 W ALABAMA
City-St-Zip: HOUSTON, TX 77098

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID L STEVENS OM 03/05/2009

Electronic Signature of Signing Officer or Director — Date